



ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

August 8, 2013

Members Present:

John Hanieski, Robert Wilson, Richard Watkins, Bob Thelen, Toni Griffin, Larry Leatherwood, Anne Ganakas, Erik Hansen, and Justin Himebaugh

Members Absent:

N/A

Staff Members Present:

Ed Reed

Guest Present:

Dennis Fedewa

1. Call to Order:

Meeting was called to order by John Hanieski at 4:05 p.m.

2. Set/Adjust Agenda:

_____ motioned that the agenda be accepted as submitted.

_____ supported. Motion carried.

3. Findings and Recommendations of the Saginaw Highway/M-43 Committee:

Robert Wilson provided a summary of the Saginaw Highway/M-43 Committee's activity to date.

A motion was made for Anne Ganakas and Larry Leatherwood to investigate banners for the Township. All agreed.

Larry Leather motioned that a work session be held to formulate vision plan and asked for Delta Township presentation. No second was made. Motion dies due to lack of support.

4. Other Business:

5. Adjournment:

Robert Wilson motioned for adjournment. Eric Hansen seconded. Meeting was adjourned at 5:18 p.m.